

COMMISSIONERS APPROVAL

CHILCOTT 

THOMPSON 

LYONS

PLETTENBERG (Clerk & Recorder)

Date.....April 19, 2007

Members Present.....Commissioner Greg Chilcott,
Commissioner Alan Thompson and Commissioner Howard Lyons

Minutes: Beth Farwell

Commissioner Lyons attended the Fair Commission meeting in the morning.

Commissioner Chilcott attended a closed door litigation strategy meeting with Planning during the noon hour.

The Board met with Planner Vanessa Perry and Planning Director Karen Hughes for the approval of a Community Development Block Grant (CDBG). Administrative Director Skip Rosenthal was also present. Commissioner Chilcott reviewed the grant and commented more revisions are needed. He also noted the exhibits need to match the narrative. Skip and Karen will review the necessary changes, bringing the grant application back for signatures. Commissioner Thompson made a motion to approve this grant application with the necessary corrections and with final review by Karen and Skip. Commissioner Lyons seconded the motion and all voted "aye".

The Board made a site visit to the Roger Russ subdivision during the afternoon hours.